

RESOLUTION NUMBER 42 - 09

**A RESOLUTION AUTHORIZING AND APPROVING
EXECUTION OF THE MUNICIPAL ENGINEERING SERVICE
AGREEMENT BETWEEN GERALD L. HEINZ & ASSOCIATES,
INC. AND THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into the Municipal Engineering Service Agreement with Gerald L. Heinz & Associates, Inc. for engineering services for a period from May 1, 2009 through April 30, 2010.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee hereby authorizes and approves the Village of East Dundee to enter into the Municipal Engineering Service Agreement with Gerald L. Heinz & Associates, Inc. for engineering services, a copy of which agreement is attached hereto and made a part hereof.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 3 day of August, 2009, pursuant to a roll call vote as follows:

AYES:

Trustees Ruffolo, Gorman, Cichowski, Lynam, Miller & Pres Bartels

NAYES:

ABSENT:

Trustee VanOstenbodge

Approved by me this 3 day of August, 2009.

Jerald Bart
Jerald Bartels, Village President

Published in pamphlet form this 4 day of August, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Heather Zipparro
Heather Zipparro, Village Clerk

Recorded in the Village Records on August 4, 2009.

